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港譽城市服務集團

GANGYU URBAN SERVICES GROUP

GANGYU SMART URBAN SERVICES HOLDING LIMITED

港譽智慧城市服務控股有限公司

(formerly known as Orient Victory Smart Urban Services Holding Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

- (1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
(3) ADOPTION OF NEW COMPANY LOGO;
AND
(4) CHANGE OF COMPANY WEBSITE AND EMAIL**

The Board is pleased to announce that the English name of the Company has been changed from “Orient Victory Smart Urban Services Holding Limited” to “Gangyu Smart Urban Services Holding Limited” and the Company has adopted “港譽智慧城市服務控股有限公司” as the Chinese name of the Company in place of its existing Chinese name of “東勝智慧城市服務控股有限公司”.

The stock short name of the Shares for trading on the Stock Exchange will be changed from “OV SERVICES” to “GANGYU SERVICES” in English and from “東勝智慧城市服務” to “港譽智慧城市服務” in Chinese with effect from 9:00 a.m. on 21 August 2024. The stock code of the Company remains as “265”.



The Company has adopted  as its new logo with effect from 14 August 2024.

The website and email of the Company has been changed with effect from 21 August 2024.

References are made to (i) the announcement of Gangyu Smart Urban Services Holding Limited (formerly known as Orient Victory Smart Urban Services Holding Limited) (the “**Company**”) dated 16 May 2024; (ii) the circular of the Company dated 21 May 2024 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name; and (iii) the announcement of the Company dated 28 June 2024 in relation to the poll results of the Annual General Meeting. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The board of directors of the Company is pleased to announce that the English name of the Company has been changed from “Orient Victory Smart Urban Services Holding Limited” to “Gangyu Smart Urban Services Holding Limited” and the Company has adopted “港譽智慧城市服務控股有限公司” as the Chinese name of the Company in place of its existing Chinese name of “東勝智慧城市服務控股有限公司” (the “**Change of Company Name**”) with effect from 10 July 2024.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 10 July 2024 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 August 2024 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders, the Company’s daily business operation or its financial position.

All existing share certificates in issue bearing the former name of the Company will continue to be effective and as documents of title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name of the Shares for trading on the Stock Exchange will be changed from “OV SERVICES” to “GANGYU SERVICES” in English and from “東勝智慧城市服務” to “港譽智慧城市服務” in Chinese with effect from 9:00 a.m. on 21 August 2024. The stock code of the Company remains as “265”.

ADOPTION OF NEW COMPANY LOGO

With effect from 14 August 2024, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company's new logo is set out as below:



EFFECT OF THE CHANGE OF COMPANY WEBSITE AND EMAIL

With effect from 21 August 2024, the Company's website has been changed from "www.orientvictory.com.hk" to "www.gycsfw.com.cn" and the Company's email has been changed from "ovchina@orientvictory.com.cn" to "ir@gangyu.com.hk".

By order of the Board
Gangyu Smart Urban Services Holding Limited
Mo Yueming
Chairman and Executive Director

Hong Kong, 14 August 2024

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Mo Yueming, Mr. Xue Fei and Ms. Hao Ying and three independent non-executive Directors, being Mr. He Qi, Mr. Swei Feng-jih and Mr. Lin Hua Rong, Harry.